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UNITED STATES OF AMERICA

8  
9 UNITED STATES DISTRICT COURT

10 SOUTHERN DISTRICT OF CALIFORNIA 08CR 1218 -DMS

11 UNITED STATES OF AMERICA, )

Magistrate Case No. 08MJ1042

12 Plaintiff, )

13 v. )

**STIPULATION OF FACT AND JOINT  
MOTION FOR RELEASE OF  
MATERIAL WITNESS(ES) AND  
ORDER THEREON**

14 LUIS ESQUIVEL (1), )

15 Defendant. )

**(Pre-Indictment Fast-Track Program)**

16  
17 **IT IS HEREBY STIPULATED AND AGREED** between the plaintiff, UNITED STATES  
18 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and  
19 Douglas Keehn, Assistant United States Attorney, and defendant LUIS ESQUIVEL, by and through  
20 and with the advice and consent of Shaffy Moeel, Federal Defenders of San Diego, Inc., counsel for  
21 defendant, that:

22 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing  
23 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,  
24 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead  
25 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count  
26 of Transportation of Aliens and Aiding and Abetting, in violation of 8 U.S.C. §1324(a)(1)(A)(ii)  
27 and (v)(II).

28 //

WDK:psd:4/8/08

1           2. Defendant acknowledges receipt of a plea agreement in this case and agrees to  
2 provide the signed, original plea agreement to the Government not later than five business days  
3 before the disposition date set by the Court.

4           3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or  
5 before **May 7, 2008**.

6           4. The material witnesses, Leonel Armas-Farias, Juan Miramontes-Duarte, and Abel  
7 Mendiola-Ramirez, in this case:

8               a. Are aliens with no lawful right to enter or remain in the United States;

9               b. Entered or attempted to enter the United States illegally on or about  
10 April 3, 2008;

11              c. Were found in a vehicle driven by defendant near Alpine, California and that  
12 defendant knew or acted in reckless disregard of the fact that they were aliens with no lawful right  
13 to enter or remain in the United States;

14              d. Were paying \$1,300-\$2,500 to others to be brought into the United States  
15 illegally and/or transported illegally to their destination therein; and,

16              e. May be released and remanded immediately to the Department of Homeland  
17 Security for return to their country of origin.

18           5. After the material witnesses are ordered released by the Court pursuant to this  
19 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any  
20 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,  
21 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

22               a. The stipulated facts set forth in paragraph 4 above shall be admitted as  
23 substantive evidence;

24               b. The United States may elicit hearsay testimony from arresting agents  
25 regarding any statements made by the material witness(es) provided in discovery, and such testimony  
26 shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest  
27 of (an) unavailable witness(es); and,

28 Stipulation of Fact and Joint Motion for Release of  
Material Witness(es) And Order Thereon in  
United States v. Luis Esquivel (I)

1 c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004),  
2 "testimonial" hearsay statements are not admissible against a defendant unless defendant confronted  
3 and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant  
4 waives the right to confront and cross-examine the material witness(es) in this case.

5 6. By signing this stipulation and joint motion, defendant certifies that defendant has  
6 read it (or that it has been read to defendant in defendant's native language). Defendant certifies  
7 further that defendant has discussed the terms of this stipulation and joint motion with defense  
8 counsel and fully understands its meaning and effect.

9 Based on the foregoing, the parties jointly move the stipulation into evidence and for the  
10 immediate release and remand of the above-named material witness(es) to the Department of  
11 Homeland Security for return to their country of origin.

12 It is STIPULATED AND AGREED this date.

13 Respectfully submitted,

14 KAREN P. HEWITT  
15 United States Attorney


16 Dated: 4-17-08

17   
DOUGLAS KEEHN  
Assistant United States Attorney

18 Dated: 4-17-08

19   
SHAFFY MOELL  
Defense Counsel for ESQUIVEL

20 Dated: 4-17-08

21   
LUIS ESQUIVEL  
22 Defendant

**ORDER**

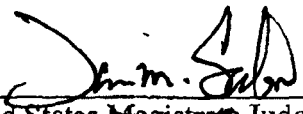
Upon joint application and motion of the parties, and for good cause shown,

**THE STIPULATION** is admitted into evidence, and,

**IT IS ORDERED** that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to their country of origin.

**SO ORDERED.**

Dated: 4-22-08

  
United States Magistrate Judge  
**DANA M. SABRA**  
DISTRICT